

# ***Autohellas A.T.E.E***

Announcement of the revised financial calendar

Athens, March 28<sup>th</sup> 2019

## **FINANCIAL CALENDAR 2019**

AUTOHELLAS S.A. announces the Financial Calendar for 2019, in accordance with article 4.1.4.3.1 of the Athens Exchange Rulebook:

<b>Annual Ordinary General meeting:</b>	<b>Wednesday 08 May 2019</b>
<b>Ex-dividend day:</b>	<b>Monday 13 May 2019</b>
<b>Dividend beneficiaries (record date):</b>	<b>Tuesday 14 May 2019</b>
<b>Dividend payment:</b>	<b>Friday 17 May 2019</b>

The Company reserves the right to change the abovementioned dates, after proceeding with the relevant public notification.

The board of Directors